

NOTICE OF MEETING AND AGENDA – TUESDAY, MAY 7, 2024 – 7 A.M.



**ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING
CONFERENCE ROOM – CITY HALL – 305 N. ARCH ST. – ROYSE CITY**

CDC STAFF IN ATTENDANCE:
CDC DIRECTOR CHARLES HOUK -
CDC SECRETARY TONYA BROWN -
OTHER:

BOARD IN ATTENDANCE:
PRESIDENT, RICHARD PENSE – PRESENT
MEMBER, MAYOR CLAY ELLIS – PRESENT
TREASURER BLAIR JOHNSON – PRESENT
MEMBER, COUNCILMAN MICHAEL HOLDER – PRESENT
VICE PRESIDENT, RUSSELL THOMAS – PRESENT
MEMBER CRAIG LAWRENCE SR. – PRESENT
MEMBER DAN MCREYNOLDS – PRESENT

THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION (RCCDC) BOARD OF DIRECTORS RESERVES THE RIGHT TO REALIGN THE ORDER OF THE AGENDA AND/OR TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ON THE AGENDA, AT ANY TIME PRIOR TO ADJOURNMENT AS AUTHORIZED BY TEXAS GOVERNMENT CODES:

§ 551.071 CONSULTATION WITH ATTORNEY

§ 551.072 DELIBERATIONS ABOUT REAL PROPERTY

§ 551.074 PERSONNEL MATTERS

§ 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

AGENDA TOPICS:

- A. CALL TO ORDER AND INVOCATION:**
- B. CITIZENS PARTICIPATION:**
 - i. Persons may have three (3) minutes to address the board. By law, the board: (1) may not deliberate on items not listed on the item agenda and (2) may only respond with a statement of fact, state policy regarding the issue or propose placing the item on a future agenda for deliberation.**
- C. DISCUSS AND TAKE ACTION ON THE ADOPTION OF A RESOLUTION DIRECTING THE PUBLICATION OF NOTICE OF PROJECTS.**
- D. RECESS INTO CLOSED EXECUTIVE SESSION IN COMPLIANCE WITH TEXAS GOVERNMENT CODE TO WIT:**
 - i. SECTION 551.074 – PERSONNEL MATTERS**
 - 1. DISCUSSION REGARDING UPDATE OF CDC EXECUTIVE DIRECTOR**
 - 2. DELIBERATE REGARDING HIRING AN INTERIM CO-DIRECTOR FOR THE ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION**
 - ii. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 3. DELIBERATE REGARDING ANVIL BREWING PERFORMANCE AGREEMENT**
- E. ADJOURN CLOSED EXECUTIVE SESSION**
- F. RECONVENE REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS**
 - 1. CDC EXECUTIVE DIRECTOR**
 - 2. HIRING AN INTERIM CO-DIRECTOR**
 - 3. ANVIL BREWING PERFORMANCE AGREEMENT**
- G. ADJOURN**

I certify that the above notice of this public hearing and/or open meeting of the Royse City Community Development Corporation (RCCDC), before the Board of Directors, posted in the enclosed bulletin board located outside the main entrances, at Royse City - City Hall, the RCCDC office, and online at www.roysecitycdc.org by 7 p.m. Friday, MAY 3, 2024. If you plan to attend this meeting and you have a disability that requires special arrangements at the meeting, please call the CDC Executive Director at 469-652-0723 at least 48 hours prior to this meeting and reasonable accommodations will be made to assist your needs. I certify that the attached notice and agenda of items to be considered by the RCCDC was removed by me from the outside bulletin board in the front of

City Hall on the _____ day of _____ 2024.
Name _____ Title _____.